

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
July 30, 2015**

PRESENT: Bruce Bowden, Daniel Fedderly Matthew Janiak, Ruth G. Johnson,

STAFF: Brittany Lewin, Executive Director; Kelly Williams, Bureau Assistant; and other
Department Staff

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 9:04 A.M. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to approve the minutes of April 9, 2015 as published. Motion carried unanimously.

**PUBLIC HEARING AND REVIEW OF CLEARINGHOUSE COMMENTS FOR CR15-036
RELATING TO LAND SURVEYOR PROFESSIONAL LICENSURE**

MOTION: Dan Fedderly moved, seconded by Bruce Bowden, to accept all Clearinghouse comments for CR15-036 relating to Land Surveyor Professional Licensure. Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Dan Fedderly, to authorize the Chair to approve the Legislative Report and Draft for CR15-036 relating to Land Surveyor Professional Licensure for submission to the Governor's Office and Legislature. Motion carried unanimously.

CLOSED SESSION

MOTION: Daniel Fedderly, seconded by Ruth G. Johnson to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Bowden – yes; Dan Fedderly – yes Matthew Janiak – yes; Ruth G. Johnson – yes. Motion carried unanimously.

The Section convened into Closed Session at 10:01 A.M.

RECONVENE TO OPEN SESSION

MOTION: Daniel Fedderly moved, seconded by Ruth G. Johnson, to reconvene in Open Session at 12:34 P.M. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

APPLICATION MATTERS

MOTION: Daniel Fedderly moved, seconded by Ruth J. Johnson, to approve the following applications to sit for the PE Exam:

Copiskey, Todd
Lablonde, Dustin J.
Nelson, Jason
Smith, Julius
Spetz, Brian T
Thiry, Tyler
Zolotowski, Jess;
Motion carried unanimously.

MOTION: Dan Fedderly moved, seconded by Bruce Bowden, intent to deny the Professional Land Surveyor License application of Nikolay Tumbev, due to lack of experience as required by Wis. Admin. Code §§ A-E 6.03. (1) (a) 2. b., c., & e.. Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, intent to deny the Professional Land Surveyor License application of Tyler T Bergstrom, due to lack of experience as required by Wis. Admin. Code §§ A-E 6.03. (1) (a) 2. b., c., e.. Motion carried unanimously.

ADMINISTRATIVE WARNING

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to issue an Administrative Warning in the matter of DLSC case number 14 LSR 002. Motion carried unanimously.

CASE CLOSINGS

MOTION: Dan Fedderly moved, seconded by Bruce Bowden, to close DLSC case numbers 13 LSR 002, 14 LSR 005, 13 LSR 003 against J.W.M., for Prosecutorial Discretion (P5). Motion carried unanimously.

PROPOSED STIPULATION FINAL DECISIONS AND ORDERS

14 LSR 013

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Ronald M. Pennequin, Respondent DLSC case number 14 LSR 013. Motion carried unanimously.

ADJOURNMENT

MOTION: Daniel Fedderly moved, seconded by Matthew Janiak, to adjourn the meeting. Motion carried.

The meeting adjourned at 12:35 P.M.